

REVISED

AGENDA FOR THE MEETING OF THE GOVERNING BOARD OF THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT

February 12, 2013

**Immediately following the 6:00 pm meeting of the Sierra County Board of Education
Downieville School, Downieville, California**

**This meeting will be available for videoconferencing at Loyalton Middle School, Room 4, Loyalton, CA
In the case of a technological difficulty at either school site, videoconferencing will not be available.**

*Any individual who requires disability-related accommodations or modifications including auxiliary aids and services in order to participate
in the Board meeting should contact the Superintendent or designee in writing.*

*Public inspection of agenda documents that are distributed to the Board less than 72 hours before the meeting, will be made available at
Sierra-Plumas Joint Unified School District, 305 S. Lincoln Street, Sierraville, CA 96126 and, when feasible, attached to the online
agenda at <http://www.sierracountyofficeofeducation.org> (Government Code 54957.5)*

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PUBLIC COMMENT

At this time, the meeting opens for any public comments regarding the following Closed Session item:

E. CLOSED SESSION

1. Government Code §54957, Discussion, Reduction in Particular Kinds of Service, 2013-2014

Open Session is now closed. The Board of Trustees, Superintendent, Business Manager and Personnel Technician will now move into Closed Session to discuss the preceding item. This session is for discussion purposes only.

F. RETURN TO OPEN SESSION

1. Report Out

G. INFORMATION/DISCUSSION ITEMS

1. Correspondence
2. Superintendent's Report
 - a. District Advisory Committee
 - b. Accountability
 - c. Common Core Standards
 - d. Budget/Local Control Funding Formula**
 - e. Financial Hardship/State Allocation Board Meeting

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- f. Facilities
 - i. Loyalton High School
 - ii. Old Loyalton Middle School Restrooms/Survey
 - iii. Pliocene Ridge
 - iv. Sale of Surplus Property
- g. Consolidation
- h. Preferred Meals Systems**
- i. Sierra Schools Foundation
- j. Inter-District Attendance Agreement Follow-Up. Requests as follows: (under separate cover)**

| New/Renewal | School Year: | Grade Entering | District of Residence | Receiving District |
|--------------------|---------------------|-----------------------|------------------------------|---------------------------|
| New | 2012-13 | 5 | Sierra | Washoe |
| New | 2012-13 | 10 | Sierra | Denied |

- 3. Business Report
 - a. Board Report-Expenditures by Object 7/01/12 to 1/31/13**
 - b. Fifth Month Enrollments for the 2012-2013 School Year**
- 4. Staff Reports (5 minutes)
- 5. SPTA Report (5 minutes)
- 6. Board Members' Report (5 minutes)
- 7. Public Comment –This is an opportunity for members of the public to directly address the governing board on any item of interest that is within the subject matter jurisdiction of the governing board whether or not it is listed on the agenda. Five minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter. (Education Code 35145.5; Bylaw 9322; Government Code 54954.3)
 - a. Current location
 - b. Videoconference location

H. CONSENT CALENDAR

- 1. Approval of the minutes of the Regular Board meeting held January 8, 2013**
- 2. Approval of the bill warrants for the month of January 2013**
- 3. Approval of Janet McHenry, Loyalton High 2012-2013 WASC Lead, Maintenance Year, \$500 stipend

I. ACTION ITEMS

- 1. Old Business
 - a. Authorization for Superintendent enter into a revised Contract for Professional Services for CRM Group, Kevin Nolen, Roof Replacement Project for Loyalton High School**
 - b. Teacher Computer Buy/Loan Program (brought to the table from January meeting). The project has been reconsidered; no proposal will be made.

2. New Business

- a. Approval of the Safe Schools Plan, Version 4.0, Published, February 2013^^
- b. Discussion Only: Cooperative Agreement between Sierra-Plumas Joint Unified School District and Sierra County regarding Sierraville School property**
- c. Approval of Loyalton High School Title 1 School Level Parent/Student/School Involvement Policy**
- d. Approval of Single Plan for Student Achievement for Loyalton Elementary School**
- e. Approval of Single Plan for Student Achievement for Loyalton Middle School**
- f. Approval of Single Plan for Student Achievement for Loyalton High School**
- g. Approval of Single Plan for Student Achievement for Downieville Schools**
- h. Approval of 2013 Summer School Lunch Waiver Request**
- i. Discussion Only: Small Area Income and Poverty Estimate (SAIPE)
- j. Discussion and Approval of the Evaluation Criteria for the Superintendent Evaluation**
- k. Authorization for travel and conference rate maximum of \$111 per night to be raised to \$225 per night solely for accommodations for PowerSchool University training
- l. Authorization for Superintendent to approve a Energy Feasibility Analysis to be completed by Climatec Building Technologies Group**
- m. Authorization for Superintendent to enter into an agreement with Haws, Theobald and Auman, PC**
- n. Authorization for Superintendent to submit Plan Requirements for Modernization Project, Loyalton High School**
- o. Approval of Donkey Basketball Event***

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

- p. Approval of Board Policy 1312.3, Uniform Complaint Procedures^^
- q. Approval of Administrative Regulation 1312.3, Uniform Complaint Procedure^^
- r. Approval of Board Policy 5113.1, Chronic Absence and Truancy^^
- s. Approval of Administrative Regulation 5113.1, Chronic Absence and Truancy^^
- t. Approval of Administrative Regulation 5125, Student Records^^

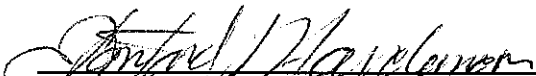
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- t. Approval of Administrative Regulation 5125, Student Records^^
- u. Approval of Board Policy 5145.6, Parental Notifications^^
- v. Approval of Administrative Regulation 6173.1, Education for Foster Youth^^
- w. Approval of Board Policy 6174, Education for English Language Learners^^
- x. Approval of Administrative Regulation 6174, Education for English Language Learners^^
- y. Approval of Exhibit E 6174, Education for English Language Learners^^
- z. Approval of Board Bylaw 9322, Agenda/Meeting Materials^^
- aa. Approval of Board Bylaw 9323.2, Actions By The Board^^

J. ADVANCED PLANNING

- 1. Special Board Meeting to be held on February 26, 2013, at Loyalton Middle School, Room 4, Loyalton, California, following the 6:00 pm meeting of the Sierra County Board of Education.
- 2. Next Regular Board Meeting will be held on Tuesday, March 12, 2013, at Loyalton Middle School, Room 4, Loyalton, California, following the 6:00 pm meeting of the Sierra County Board of Education.
- 3. Suggested Agenda Items
 - a. _____

K. ADJOURNMENT


Stanford J. Hardeman, Superintendent

**enclosed
*handout
^^County agenda backup